

AMITY HOA BOARD MEETING
January 27, 2022

1. Call to Order

The meeting was called to order at 6:04pm by BOD President Lee Caufield. Board members Nellie Williams, Rich Rogers and Stacy Brown were present. Nick Taylor was absent from this meeting. BOD President Lee Caufield made some opening remarks.

2. Review and Approval of Minutes from Directors Board Meeting on 11-10-2021

A motion made and carried to accept the minutes as recorded.

3. Financial Report

HOA Manager Bill Jones presented annual 2021 financial reports. These reports, along with November minutes, were attached to the agenda and sent out to all HOA members. After some minor discussion, a motion was made and carried to approve the financial reports as presented.

4. The floor was opened to Members of the Association to address the BOD

- Rick Myers asked for an update of our community website. Bill Jones explained the website has not been completed. The developer, although paid \$15,000 by Accentre, has been somewhat lax in finishing the website as outlined by SB1588. The Amity Estates has not been charged anything to date due to this lack of completion and Bill continues to actively pursue this issue.

-Travis Zatopek asked for association goals regarding our community improvements. Lee Caufield outlined improvements to our mailboxes, including repositioning, a cover and lights. The current status of entrance lights is detailed in Item No. 8 below.

-Tom Russian inquired about current litigation mentioned by Bill. As the association has officially entered litigation, details could not be presented, but the subject of permanent damage to the drainage ditch was touched upon.

5. Update of ARC and CRC volunteer committees

Rick Myers sent out an approved request for volunteers for the ARC and CRC committees. The ARC will review applications for change and improvement to resident's properties. The CRC will determine definitions, language and whether resident concerns are legal and enforceable. Six volunteers responded. Three were assigned to each committee. The ARC will consist of Holly Height, Nokia Amann and Rick Myers. The CRC will include Rick Marruffo, Jo Parsley and Mike Metze. It was determined that these groups would have monthly meetings with round table discussions. These two committees would meet separately from each other to avoid any conflicts of resolution.

6. Nominations for new BOD members

Bill Jones explained the voting process for the two BOD seats that just expired. Our HOA had 3-two year positions, and 2-one year positions. Rich Rodgers and Nick Taylor had the one-year positions which are now open. The newly elected BOD members will have a two-year term. Hereafter there will be annual elections for the open positions to allow annual rotations of board members.

Presentations were made by Patrick Burke and Rich Rodgers, the two HOA members who presented applications for the open positions.

7. Administrative housekeeping to By-Laws

Nellie Williams moved to accept the verbiage and grammar updates to the CC&R's that were presented to Bill Jones for submission to the county. The motion was seconded and carried.

8. Report of Entrance/Sign Lighting

President Lee Caufield reported it was determined after much research that fixed electric lighting would be more sustainable than solar lighting. Utilizing LED lights will minimize costs. An order has been placed to install the necessary meters. The plan is for two meters at each entrance on 1670 to allow for signage lighting, with an extension allowing lights for the mailboxes. The mailboxes are potentially set to be moved back 8-10 feet, a cover installed over the boxes to provide shade and protection from rain. An additional outdoor plug will be installed for specialty lighting, such as Christmas decorations.

9. Calendar dates for 2022 meetings

The following dates were presented and verified for future BOD meetings:

Thursday – April 21, 2022; Thursday – July 21, 2022 and Thursday – October 20, 2022

The next annual meeting will be held Thursday – January 26, 2023

A training meeting for newly elected BOD candidates will be Feb. 25, 2022 at 6pm.

10. Adjourn

At 7:27pm a motion was made and carried to adjourn the meeting

Nellie Williams – Secretary

On January 31, 2022 at 4pm